

The Light of The Heart



A Community Art Therapy Project

<http://thelightoftheheart.org>

Art is everything.

TLOTH Board Meeting
Thursday, August 13, 2015, 6:30pm-7:30pm
Location: The Corner Bakery, Warrenville, IL

Present: April Hedlund, Liz Gardner, and Melissa Hedlund

Absent: None

Agenda

Call to order at 6:40pm by April, Seconded by Liz

Approve Prior Minutes: Motioned by Melissa at 6:43pm, seconded by April

Old Business

- No current progress on relocating TLOTH's studio.
- Update on posting minutes: Liz will post the Strategic plan on the board members- only site. Melissa will give us the password to access the Board only section

New Business

- Art Jam: September 5th from 1pm-5pm. There will be 3 or 4 bands playing, a youth dance team performing, face painting, tie dyeing, and raffle baskets and tickets. We are still looking for donations.
- Paint-N-Pour: partnering with Communities in Schools, will be at the Paramount at 3/13/16
- Dunham Fund: \$15,000.00. Inc Board denied us, but Melissa has a meeting with them coming up.
- Strategic Plan: Discussion on editing the plan for 2016- change hiring a school art therapist to hiring an administrator, discussion on changing Melissa's role in the board.

The Light of The Heart • 2240 Bannister Lane • Aurora, IL 60504
Phone: 630-486-4078 • Fax: 630-281-5374 • Email: MHedlund@thelightoftheheart.org
Web: <http://thelightoftheheart.org>

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- Funding: Programming at Rush just started back up, Dunham grant, steady income with individual clients.
- Discussion regarding the 2016/2017 Board of Directors: April- Treasurer, Erica-Director of Communication and Outreach, Elaina-Secretary, Melissa-Board Chair, Liz-not determined yet

Next Meeting Time: October 16th at 6pm, Rock Bottom Restaurant

Motion to adjourn by Liz @ 7:35pm, seconded by Melissa